

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 28, 2020

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 14, 2020. (Page 13)

SPECIAL EVENTS

4. Resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Sunday, February 23, 2020 on Half Moon Beach. (Page 20)
5. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 18, 2020 at Boyd Park, Phoenix Park, and along city streets, trails, and sidewalks. (Page 23)

LICENSES

6. Resolution granting new bartender licenses. (Page 26)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

GRANTS

7. Resolution authorizing the Engineering Department to apply for WisDOT Transportation Alternatives Program funding for the Half Moon Trail. (Page 27)
8. Resolution authorizing the City of Eau Claire to apply for a Wisconsin Department of Natural Resources (DNR) Surface Water Grant for the purpose of ongoing aquatic invasive species control activities in Half Moon Lake. (Page 28)

BIDS & PROPOSALS

9. Resolution awarding a contract for Procurement No. 2020-01, Oakwood Water Tower Rehabilitation. (Page 30)
10. Resolution awarding a contract for Procurement No. 2020-04, Grand Avenue Plaza. (Page 32)

REVOLVING LOAN FUND REPORT

11. Resolution adopting the Revolving Loan Fund Semi-Annual report for the EDA-Funded Loan Fund. (Page 34)

STREET IMPROVEMENTS

12. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 10, 2020, on the following streets:
 - Fairfax Street, Clairemont Avenue E. to Henry Avenue (20-103);
 - Gateway Drive, Prill Road to Glenbrooke Drive (20-301);
 - Riverview Drive, Welsh Court to North Boat Launch (20-107);
 - Third Street, Truax Boulevard to Long Street (20-303);
 - Water Street, First Avenue to Second Avenue (20-111). (Page 39)

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BUSINESS AGENDA

STREET IMPROVEMENTS

13. Final resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley East of Bellinger Street, Cameron Street to Maxon Street (20-501);
- Alley East of Bellinger Street, Maxon Street to Platt Street (20-502);
- Alley South of Chippewa Street, Third Avenue to Fourth Avenue (20-503);
- Alley South of Hudson Street, Second Avenue to North-South Alley (20-504);
- Alley East of Second Avenue, Broadway Street to Hudson Street (20-505);
- Alley East of Snelling Street, Addison Avenue to Oak Park Avenue (20-506);
- Alley East of Snelling Street, Oak Park Avenue to East-West Alley (20-507);
- Alley North of Oak Park Avenue, Snelling Street to Barron Street (20-508);
- Alley East of Forest Street, William Street to Oak Street (20-509);
- Alley East of Hobart Street, Oak Street to South (20-510);
- Alley South of Runway Avenue, White Avenue to Lark Avenue (20-511);
- Alley South of Runway Avenue, Lark Avenue to Robin Road (20-512);
- Alley South of Sundet Road, White Avenue to McIntyre Avenue (20-513);
- Alley South of Sundet Road, McIntyre Avenue to Cardinal Avenue (20-514);
- Alley South of Sundet Road, Cardinal Avenue to Lark Avenue (20-515);
- Alley South of Sundet Road, Lark Avenue to Robin Road (20-516);
- Alley East of Pershing Street, Gleason Street to Dulaney Street (20-517).

(Dave Solberg)

(Page 42)

14. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- Chippewa Street, Fifth Avenue to First Avenue (20-102);
- Second Avenue, Water Street to Lake Street (20-108);
- Comet Court, Frisbie Lane to North (20-202).

(Dave Solberg)

(Page 45)

15. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- South Slope Terrace, Somona Parkway to Morningside Drive (20-109);
- Wedgewood Avenue, South Slope Terrace to Shale Ledge Road (20-110).

(Dave Solberg)

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SIDEWALK REPAIR

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Chippewa Street, Fifth Avenue to First Avenue (20-102);
 - Second Avenue, Water Street to Lake Street (20-108);
 - South Slope Terrace, Somona Parkway to Morningside Drive (20-109);
 - Wedgewood Avenue, South Slope Terrace to Shale Ledge Road (20-110).
- (Dave Solberg) (Page 51)

GRANTS

17. Resolution accepting and appropriating a grant from the Office of Preparedness and Emergency Health Care, Division of Public Health in the Wisconsin Department of Health Services to support Emergency Telephonic-Assisted Cardiopulmonary Resuscitation training. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Kelly Thompson) (Page 53)
18. Resolution authorizing the Fire Department to accept grant monies from the Firehouse Subs Public Safety Foundation to purchase rope rescue equipment. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Al Bertrang) (Page 56)

SKY PARK

19. Resolution authorizing the sale of Lots 23, 24 & 25, Sky Park, to Alco Acquisition, LLC.
(Kristine Basom) (Page 59)
20. Resolution amending the purchase agreement for Lot 26, Sky Park, to Acre Three, LLC.
(Kristine Basom) (Page 74)

HALF MOON LAKE

21. Resolution approving the update of the Half Moon Lake Water Quality Management Plan.
(Jeff Pippenger) (Page 81)

TAX INCREMENTAL DISTRICTS

22. Resolution adopting the Amended Project Plan for Tax Incremental District No 8, Downtown Development Area.
(Jay Winzenz) (Page 123)
23. Resolution adopting the Amended Project Plan for Tax Incremental District No 9, Gateway Northwest Business Park Overlay.
(Jay Winzenz) (Page 126)

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UW-EC EVENT CENTER

24. Resolution approving a Letter of Intent regarding the proposed UW-EC Event Center.
(Dale Peters) (Page 129)

NEW VOTING WARD

25. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 135)

ORDINANCES FOR ACTION

HOUSING OPPORTUNITIES COMMISSION

26. Ordinance creating Chapter 2.67 of the Code of Ordinances of the City of Eau Claire entitled
“Housing Opportunities Commission.”
(Council Members Beaton & Werthmann) (Page 139)

ZONING

27. Ordinance rezoning a property located at W3380 Highway 37 from P to C-3P and to adopt
the general development plan with site plan for Plumbers and Steamfitters UA Local 434
(File Z-1661-20).
(Scott Allen) (Page 143)
28. Ordinance rezoning a property located at 318 Elm Street from RM to RM-P and to adopt the
general development plan with site plan for a 6-unit apartment building (File Z-1662-20).
(Scott Allen) (Page 146)

GENERAL DEVELOPMENT PLAN

29. Ordinance amending the General Development Plan for a C-3P zoned property located
on the east side of London Road, south of Damon Street for a commercial building
(File Z-1655-19).
(Scott Allen) (Page 149)

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ANNEXATION

30. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, 1266 County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-1A (CMJM Properties). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 152)

ALDERMANIC DISTRICTS

31. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 156)

BOARD OF REVIEW

32. Ordinance amending Chapter 2.48 of the Code of Ordinances of the City of Eau Claire entitled “Board of Review.”
(Jay Winzenz) (Page 158)

ORDINANCES FOR INTRODUCTION

ZONING

33. Ordinance rezoning a property located at West Princeton Avenue from R-1 to P-Public and to adopt the general development plan with site plan for Princeton Park with site improvements (File Z-1664-20).
(Scott Allen) (Page 162)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on February 11, 2020.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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